

**Holishor Association
Board of Directors Meeting
Open Session Minutes
June 24, 2026**

Call to Order

John Crotty called the meeting to order at 7:35 p.m.

- **Board Members in Attendance:** Jennifer Halverson, John Crotty, Ty Van Ryswyk, Ben Kelley, Tony Harris, Jim McCann
- **Association Office Present:** Angie Webster, Karla Suttles
- **Members Present:** 2
- **Non-members in Attendance:**
- **Board Members Excused:** John Kline

Pledge of Allegiance recited.

Approval of Minutes

- **Jennifer Halverson** motioned to approve the June 10, 2026, meeting minutes, **Jim McCann** seconded, all in favor, motion passed.

Transfers of Property

- There was 1 transfer of property, which included an initiation fee. Membership is 1268.

Old Business

- **Boating Rules – Insurance Rule Removal** – This proposed change removes a rule that duplicates an existing bylaw. The committee recommends that insurance requirements remain within the bylaws. A motion and second were made on May 27, 2026, the proposal has completed the required four-week posting period and is presented for final approval. All in favor, motion passed. Rule will be effective August 23, 2026.
- **Boating Rules – Watercraft Limit Rule Change** – Rule was updated to clarify “in operation” and removed other language that was not necessary. A motion and second were made on May 27, 2026, the proposal has completed the required four-week posting period and is presented for final approval. All in favor, motion passed. Rule will be effective August 23, 2026.
- **Boating Rules – Restricted Operation of a Watercraft Change** – Rule formatting was updated, clarified age usage, and removed requirements for a flag on an aqua scooter removed. A motion and second were made on May 27, 2026, the proposal has completed the required four-week posting period and is presented for final approval. All in favor, motion passed. Rule will be effective August 23, 2026.
- **Boating Rules – Watercraft Registration Rule Change** – Rule change clarified the definition of to be used, referenced the bylaw for insurance requirements, and added decal requirements that were in the CB&R. A motion and second were made on May 27, 2026, the proposal has completed the required four-week posting period and is presented for final approval. All in favor, motion passed. Rule will be effective August 23, 2026.
- **Boating Rules – Restricted Areas Rule Change** – Rule updated to denote that the no-wake light is a courtesy. The Boating Committee rejected this change and felt that the light status should be maintained based on current restrictions. A motion and second were made on May 27, 2026, the proposal has completed the required four-week posting period and is presented for final approval. All in favor, one nay, motion passed. Rule will be effective August 23, 2026. **Ben Kelley:** Noted that the Boating Committee was not in favor of the proposed changes.
- **CB&R, Part 3 – Rules, Lake, Boating Rules Change** – Rule updated to remove duplicated boating rules and to align the marina boat rental fine language with current standards. A motion and second were made on May 27, 2026, the proposal has completed the required four-week posting period and is presented for final approval. All in favor, motion passed. Rule will be effective August 23, 2026.
- **CB&R, Part 3 – Rules, Membership, Marine Identification Rule Change** – Rule updated to remove duplicated boating rules. A motion and second were made on May 27, 2026, the proposal has completed the required four-week posting period and is presented for final approval. All in favor, motion passed. Rule will be effective August 23, 2026.
- **Su Twan Ramp Bids** - Bids and placement of the ramp presented at the prior meeting for the boat ramp for Su Twan. The board was asked to review the placement prior to a vote. E&A \$16.8k and Pro Ex \$16.6k. The allotted budget is \$11.5k. **Tony Harris:** Noted that this was a carry-over from prior years and not from reservice. **Angie Webster:** Noted that poles will be

placed around the fire intake. **Jennifer Halverson:** Recommended a no parking sign be installed. **Jim McCann** motioned to approve the bid for E&A \$16.8k, **Tony Harris** seconded, all in favor, motion passed.

New Business

- **HSBAR Variance (1848)** – The member's original dock permit expired in March. An extension was granted on April 8 through May 31 with agreement to forfeit their refund. Due to an overseas deployment, the member was unable to complete the project and is expected to resume construction upon returning on June 24. **Jim McCann:** Noted that we have been granting 90-day extensions. **Tony Harris** motioned to approve granting an extension until end of August with the forfeiture of their deposit, **Ben Kelley** seconded, all in favor, motion passed.
- **Variance (948)** – The member proposes adding approximately 6 inches of rock at the existing grade and stated the project will not alter water flow. The member expressed concern that installing a culvert would create a hump and impede drainage. The Building Committee determined the proposal is acceptable as presented; however, a culvert will be required if ditching is installed in the future. The board agreed to evaluate the request due to pending litigation. **Jim McCann:** Asked if the water will flow into the existing grate. **Jason Head (948):** The contractor recommended to dig down and position the rock to be at the same level as the road today so that water flow is not disrupted.

Correspondence

- None

Action Summary

- New
 - Angie to review the variance for 948 with our attorney.
 - Update marquees with ski show and fireworks.
- Old
 - Angie to get revised bid from DeLaurent for Tartuga for the correct scope of work and determine if there are alternatives to addressing the road.
 - Add a no-wake sign at the north end. **Marina has been fixed, north end sign outstanding.**
 - Reset buoys
 - Weight point check now that water level is at full pool
 - Bids for pavilions: **Likely delay until the fall. Pavilions should be stable for the 4th.**

Open Forum

The following items were discussed:

- **Ben Kelley:** asked about the work at the main beach. **Angie Webster:** Indicated that a drain pipe broke and sand was eroding into the water.
- **Ben Kelley:** Requested that the ski show and fireworks be placed on the marquee.

Adjournment

Motioned to adjourn was made by **Ty Van Ryswyk**, **Tony Harris** seconded, all in favor at 7:56 p.m.

Submitted By:

Jennifer Halverson

Holishor Board of Directors Secretary